

**Block Island Housing Board
Town Hall, Old Town Road
Wednesday, January 20, 2016
5:00 p.m.**

Present: Chairperson Cindy Pappas, members: Rosemary Tobin, Kay McManus, Shane Howrigan and Millie McGinnes. Clerk Bonny Ryan was present to take the minutes.

Not present: John Spier, Patricia Murphy

Meeting was called to order by Chairperson Pappas at 5:01.

1. Public Input/Correspondence

There was a discussion with no action on the McCabe letter in the paper protesting the development of the Brown/Smith property.

First Warden Ken Lacoste's letter asking for an outline of goals and agendas for the next six months was discussed. Cindy Pappas will work up a memo for the Council and have it for next meeting.

2. Approval of minutes, open and closed, from November 18, 2015.

Millie McGinnes moved to approve both sets of minutes, seconded by Shane Howrigan.

Ayes 5(Pappas, Tobin, McManus, Howrigan, McGinnes) Nays 0 Absent 2(Spier, Murphy)

3. Discussion and action on Financial Statements

Kay McManus moved to approve the financial statements, seconded by Rosemary Tobin.

Ayes 5(Pappas, Tobin, McManus, Howrigan, McGinnes) Nays 0 Absent 2(Spier, Murphy)

Clerk reported that \$39,604.29 has been collected to date.

4. Discuss and act on payment of bills:

Frank Karpowicz Architects, Inc. - \$ 325.00

Ms. McGinnes moved to pay this bill, seconded by Kay McManus

Ayes 5(Pappas, Tobin, McManus, Howrigan, McGinnes) Nays 0 Absent 2(Spier, Murphy)

Cherenzia & Associates - \$2,600.00

Ms. Tobin moved to pay this bill, seconded by Kay McManus.

Ayes 5(Pappas, Tobin, McManus, Howrigan, McGinnes) Nays 0 Absent 2(Spier, Murphy)

5. Brown/Smith discussion and action on

- **Design issues** – Wetlands still need to be flagged. Mr. Karpowicz's design for the three bedroom house was reviewed. The Board was pleased with the plan. Kay will ask Mr. Karpowicz on behalf of the Board to please review the plans in terms of affordability and whether he had suggestions to keep costs down.
- **Site Plan** – Cherenzia's design for the septic system and wells was discussed. Cindy Pappas will contact them questioning the field under the road and whether there could be two wells instead of individual wells.

At 5:56 Cindy Pappas moved to enter closed session pursuant to RIGL§42-46-5(a)(5) acquisition of property seconded by Shane Howrigan and voted unanimously.

At 6:10 p.m. Ms. McGinnes moved to return to open session, seal the minutes and mention that one vote was taken in closed session and voted unanimously. At 6:10 p.m. there was a motion to adjourn voted unanimously.

Minutes accepted:

Bonny Ryan